

Ref No. : BSS/SE-AU.

Date : 02/01/2020

CREATIVE PERIPHERALS & DISTRIBUTION LTD  
3rd & 4th Floor, Plot No. 137AB,  
Kandivali Co Op Industrial Estate Ltd.  
Charkop, Kandivali West,  
MUMBAI MUMBAI 400067

Kind Attn : **MR TEJAS DOSHI**

Dear Sir/Madam,

This is to certify that, the shareholding as on **31/12/2019** are as under in  
NSDL, CDSL and Physical mode.

| Category                          | Shareholding as on<br>30/09/2019 | Shareholding as on<br>31/12/2019 |
|-----------------------------------|----------------------------------|----------------------------------|
| Shares in Demat mode with<br>NSDL | 926940                           | 951976                           |
| Shares in Demat mode with<br>CDSL | 10672260                         | 10647224                         |
| Shares in Physical mode           | 800                              | 800                              |
| <b>TOTAL</b>                      | <b>11600000</b>                  | <b>11600000</b>                  |

Also we hereby confirm the following :

- 1] The Register of Members is updated.
- 2] The dematerialisation requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.
- 3] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for **11600000** equity shares. However no intimation from the company has been received for any further issue of shares during the quarter ended **31/12/2019**.

This is for your information.

Thanking You,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,

  
Authorised Signatory**CIN : U99999MH1994PTC076534****(An Associate Company of Transfer Online Inc., USA)**

Ref No. BSS/2137/INV\_GRE  
Date : 04/01/2020

CREATIVE PERIPHERALS & DISTRIBUTION L  
3rd & 4th Floor, Plot No. 137AB,  
Kandivali Co Op Industrial Estate Ltd  
Charkop, Kandivali West,  
MUMBAI MUMBAI  
PIN 400067

kind Attn : MR TEJAS DOSHI

Dear Sir/Madam,

Sub : Complaint Status for the period 01-10-2019 To 31-12-2019

With reference to the above, we give below the complaint status.

| Category | No.of<br>Complaint(s)<br>Pending (Begin) | No.of<br>Complaint(s)<br>Received | No.of<br>Complaint(s)<br>Resolved | No.of<br>Complaint(s)<br>Pending |
|----------|------------------------------------------|-----------------------------------|-----------------------------------|----------------------------------|
| NIL      | NIL                                      | NIL                               | NIL                               | NIL                              |

Total :

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt.Ltd.



Authorised Signatory.

**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**